

## TOWN OF WEST POINT

### PLANNING COMMISSION MEETING AUGUST 24, 2000

Pursuant to Wisconsin State Statute 19.84, the meeting of the Town of West Point Planning Commission was convened at the Town Hall on August 24, 2000, at 8:08 PM. The meeting was posted in three places. The meeting was called to order by Fred Madison. Planning Commission members present were Gordon Carncross, Cliff Lawton, Fred Madison, Dick O'Connor and Doug Richmond. Also present was Town Board Chair, Fritz Thistle and Town Board Member, Robert Davis.

Agenda Item 2: Approve Minutes: A correction to a date in the first paragraph was requested. It read July 13 instead of July 27. Cliff Lawton made a motion to approve the minutes of July 27, 2000, as corrected, seconded by Gordon Carncross. Motion carried 4-0.

Agenda Item #3: Old Business: Fritz Thistle updated the Commission members on the August 3, 2000, Town Board Meeting. He mentioned that there were some driveway variances granted as local builders cemented driveways all the way to the highway. He also updated the members on the Special Board Meeting held on August 15 regarding the Crystal Lake situation. A joint meeting with the Town of Roxbury will be scheduled, as both Towns border Crystal Lake and will need to work jointly to solve the problems.

Agenda Item #4: Correspondence: None presented.

Agenda Item #5: Nicholas Tragos - CSM - Trails End Jim Grothman and Sue Pfeil were present representing Mr. Tragos. They presented the CSM that shows the proposed division of the land on Trails End into four separate lots. A public hearing will be scheduled as soon as possible. The Town Engineer and Town Attorney will also have to review the developers agreement and proposed CSM.

Agenda Item #6: Larry Lenerz - Discussion re: Rezoning Mr. Lenerz was not present. Tabled until next meeting.

Agenda Item #7: Smart Growth Mr. Blind was unable to attend. Eddie Eberle is attempting to set up a meeting for September. The Land Use Survey was distributed and discussed.

Agenda Item #8: Next Meeting Agenda (September 14, 2000): Dennis Blind and Public Hearing for Nicholas Tragos.

Agenda Item #9: Adjourn Meeting. Motion to adjourn by Dick O'Connor, seconded by Doug Richmond. Motion approved 4-0 at 9:10 p.m.

Respectfully submitted,

Sharon Richmond  
Deputy Clerk